

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000087239

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: RALTO CORP.

Current Principal Place of Business:

26271 BRIDGEPORT LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9302 SAN CARLOS BLVD
FT MYERS, FL 33912

Current Mailing Address:

26271 BRIDGEPORT LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

9302 SAN CARLOS BLVD
FT MYERS, FL 33912

FEI Number: 59-3679812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESALVO, ROSS
26271 BRIDGEPORT LANE
BONITA SPRINGS, FL 34135

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE SALVO, ROSS
Address: 701 NORTHWEST 66TH AVE
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: VAZQUEZ, ALLOST
Address: 2640 24TH AVENUE NORTHEAST
City-St-Zip: NAPLES, FL 34120

Title: S () Delete
Name: MAZZOCCA, TONY
Address: 9186 VINEYARD LAKE DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSS A DE SALVO

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date